

RENTON CITY COUNCIL
Regular Meeting

May 20, 2002
Monday, 7:30 p.m.

Council Chambers
Renton City Hall

MINUTES

CALL TO ORDER

Mayor Jesse Tanner led the Pledge of Allegiance to the flag and called the meeting of the Renton City Council to order.

**ROLL CALL OF
COUNCILMEMBERS**

TONI NELSON, Council President; DAN CLAWSON; KATHY KEOLKER-WHEELER; TERRI BRIERE; DON PERSSON; RANDY CORMAN. MOVED BY NELSON, SECONDED BY CORMAN, COUNCIL EXCUSE ABSENT COUNCILMAN KING PARKER. CARRIED.

**CITY STAFF IN
ATTENDANCE**

JESSE TANNER, Mayor; JAY COVINGTON, Chief Administrative Officer; ZANETTA FONTES, Assistant City Attorney; BONNIE WALTON, City Clerk; GREGG ZIMMERMAN, Planning/Building/Public Works Administrator; JIM SHEPHERD, Community Services Administrator; LESLIE BETLACH, Parks Director; RON STRAKA, Utility Engineering Supervisor; ROBERT MAC ONIE, Mapping Supervisor; JULIE BREWER, Community Relations Manager; SONJA MEJLAENDER, Community Relations Specialist; KAREN BERGSVIK, Human Services Manager; SUE CARLSON, Economic Development Administrator; ALEX PIETSCH, Economic Development Director; NORMA MCQUILLER, Neighborhood Coordinator; REBECCA LIND, Planner Manager; JENNIFER TOTH HENNING, Principal Planner; LESLEY NISHIHARA, Senior Planner; DEREK TODD, Assistant to the CAO; COMMANDER KEVIN MILOSEVICH, Police Department.

PROCLAMATION

American Legion Auxiliary
Poppy Sales Days – May 15 to
31, 2002

A proclamation by Mayor Tanner was read declaring the days of May 15th through 31st, 2002, to be "American Legion Auxiliary Poppy Sales Days" in the City of Renton, and encouraging Renton citizens to wear a poppy as a sign of gratitude to the men and women of our country who have risked their lives in defense of the freedom we continue to enjoy as Americans. MOVED BY NELSON, SECONDED BY CORMAN, COUNCIL CONCUR IN THE PROCLAMATION AS READ. CARRIED.

Marion Olson, Poppy Sales Chairman, accepted the proclamation.

**SPECIAL
PRESENTATIONS**

AJLS: Sister City Visit to
Nishiwaki

Councilwoman Keolker-Wheeler reported on the recent trip which City of Renton delegates took to visit Renton's Sister City, Nishiwaki, Japan. She introduced other Renton community members that were part of the delegation which included Councilwoman Briere and Bob MacOnie, Mapping Supervisor. Ms. Keolker-Wheeler displayed slides of the trip and described various activities undertaken during the visit, as well as sites seen. She expressed her appreciation to the City of Nishiwaki's Mayor and Council, citizens, translators, and most especially to the host families. In conclusion, she presented two gifts from the City of Nishiwaki to Mayor Tanner (a street sign depicting Renton Street in Nishiwaki, and a picture commemorating Nishiwaki's 50th anniversary as a City).

EDNSP: 2002 Neighborhood
Grant Program

Norma McQuiller, Neighborhood Coordinator, explained that the Neighborhood Grant Program is a great opportunity for neighborhoods that have organized themselves into groups and associations to apply for grants to improve their neighborhoods. Ms. McQuiller presented the 2002 Neighborhood Grant Awards to representatives of the Highlands Community Association, Honey Creek Ridge

Homeowners Association, North Renton Neighborhood Association, Tiffany Park Homeowners Association, Summerwind Homeowners Association, and Highbury Park Homeowners Association. In addition, Ms. McQuiller reported that four neighborhood groups also received grants for their newsletters.

Stating that a second round of grants will be held in October, Ms. McQuiller encouraged every neighborhood to become part of the Neighborhood Program. In conclusion, she expressed her pleasure in working with the residents and in being associated with this program.

Councilman Corman commended the neighborhood groups who have received these grants and for the work they do to beautify their neighborhoods. He also encouraged neighborhood groups to apply for the second round of grant funding. Councilwoman Keolker-Wheeler praised Ms. McQuiller for all her hard work with the Neighborhood Grant Program.

PUBLIC HEARING

Development Services: Boeing
Renton Aircraft Manufacturing
Facility Development
Agreement

This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Tanner opened the public hearing to consider the proposed development agreement between the City of Renton and The Boeing Company for the Boeing Renton Aircraft Manufacturing Facility.

Lesley Nishihira, Senior Planner, explained that the Renton Boeing Plant is located south of Lake Washington and consists of approximately 279 acres. Renton's Comprehensive Plan designates the subject property as Employment Area Industrial (EAI) and Employment Area Transition (EAT), and the property is zoned Heavy Industrial (IH). She stated that the first plant buildings were constructed in 1942, and by 1989, the plant contained 69 major buildings totaling 6.9 million square feet. In order to accommodate projected production needs for the 1990s and beyond, additional buildings and employees were contemplated for the plant. Ms. Nishihira reported that due to the contemplated plant expansion which would include new building construction, the expansion of existing buildings, and an increased employee count, the City issued an Environmental Impact Statement (EIS) in 1990. The EIS established that in 1990, without the proposed expansion, the plant generated 28,140 average daily trips and 4,060 p.m. peak hour trips.

Continuing, Ms. Nishihira stated that the proposed development agreement would provide assurance for continued Boeing airplane manufacturing uses, and certainty and efficiency with respect to future review and approval processes. The agreement would establish a vesting framework for the applicable redevelopment credits and baseline vehicle trips for analysis of impacts associated with future proposals. She pointed out that the agreement would be valid for 45 years during which Boeing would have adequate time to determine long-term plans for the subject property.

Ms. Nishihira explained that in 1995, the State Legislature enabled jurisdictions to enter into development agreements with property owners. She also explained that the State Environmental Policy Act (SEPA) requires that development agreements undergo environmental review; therefore, the City's Environmental Review Committee issued an addendum to the EIS on May 7, 2002. In conclusion, Ms. Nishihira added that State law requires a public hearing be held to consider development agreements, and approval of the agreements must be enacted through ordinance or resolution.

Audience comment was invited. There being none, it was MOVED BY CORMAN, SECONDED BY NELSON, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED. (See page 189 for Planning & Development Committee report regarding this matter, and page 194 for resolution.)

APPEAL
Planning & Development
Committee

Appeal: Reservoir Short Plat,
Deborah Gregor (SHP-01-169)

Planning and Development Committee Chair Keolker-Wheeler announced that the Planning and Development Committee meeting regarding the Reservoir Short Plat appeal (SHP-01-169) was continued to May 30th at 3:00 p.m. in the Council Chambers.

ADMINISTRATIVE
REPORT

Chief Administrative Officer Jay Covington reviewed a written administrative report summarizing the City's recent progress towards goals and work programs adopted as part of its business plan for 2002 and beyond. Items noted included:

- * The first annual *Mother's Day Memories* event was held on May 11th at the Community Center. Over 120 children and their moms enjoyed a brunch served by the Renton Culinary Arts Program of the Renton Technical College, followed by a performance of *Sleeping Beauty* at Carco Theatre.
- * On May 16th, 26 student volunteers from Nelsen Middle School worked for three hours on community service projects at both the Highlands Library and the Renton Public Library.
- * Many meetings are being set up to address the proposed Regional Transportation Plan that could potentially go to the voters in November. The I-405 Executive Committee is scheduled to meet on Wednesday, May 22nd, to discuss phasing options for the I-405 Corridor Plan; South King County Transportation Board (SCATBd) is scheduled to meet this week; and the Eastside Transportation Partnership (ETP) is scheduled to meet on Friday, May 24th, to determine recommendations for the plan. On Thursday, May 30th, at 6:30 p.m. in the Kirkland Council Chambers, the King County Transportation Committee will meet again, presenting an opportunity for local elected officials to provide input into the plan.

Police: Alarm Assistance

Councilman Clawson reported on an incident that occurred on Sunday, May 19th, when he received notice of an alarm that had gone off at his office. He described the actions of the police officer who responded to the call and investigated the incident, and he complimented the Renton Police Department for its professionalism. Mayor Tanner agreed that Renton has one of the best and well-trained Police Departments in the Puget Sound region.

AUDIENCE COMMENT
Citizen Comment: See – Year-
End Fund Balance Use

John H. See, 438 Burnett Ave. S., Renton, 98055, stated that he supports the construction of a covered swimming pool in Renton which will serve the citizens much better than an uncovered pool due to the unpredictable climate. He also suggested that a portion of the year-end fund balance be reserved for economic downturns. Regarding the Pavilion Building, Mr. See questioned whether the City wants a run-down building in the middle of the downtown beautification project and said that it would take more than a can of paint to fix up the building. He suggested that the building be used as the City's Parks Maintenance Garage.

Council President Nelson stated that the Council decided at its Council workshop on May 17th to bring forward a recommendation on June 3rd to construct a swimming pool with a separate lap pool. She pointed out that the lap pool could eventually be covered. Ms. Nelson also stated that the Pavilion Building will be

fixed up so that it looks nice and will attract retailers and developers.

Councilman Clawson expressed his concern regarding whether there has been enough public input and education about the swimming pool. He stated that the City needs to be careful as to how the money is spent.

Citizen Comment: O'Halloran –
Year-End Fund Balance Use

Mike O'Halloran, 4420 SE 4th St., Renton, 98059, agreed that the swimming pool is a good investment and he recommended naming it the Henry Moses Pool. He suggested that the Pavilion Building be torn down and the space be used to expand the downtown Piazza park. Mr. O'Halloran also suggested that if there is any money leftover, that it be used to improve the City's infrastructure, such as NE 3rd and 4th Streets.

Citizen Comment: Kwolek –
Cedar River Spawning Channel
Replacement Site

David Kwolek, 1113 Shelton Ave. SE, Renton, 98058, expressed his concern that using the U.S. Army Corps of Engineers as the general contractor for the Cedar River side channel replacement project is an expensive mistake based on past experience with other Army Corps of Engineers Cedar River projects such as the Section 205 dredging project.

Mayor Tanner commented that unfortunately the only way to get funding for the project is if the Army Corps of Engineers is in charge. Councilman Corman stated that the Utilities Committee has discussed this matter at length and he said that the City will have daily meetings with the Army Corps of Engineers during the construction of the channel. Also, the possibility of involving a representative from the neighborhood was discussed, as well as having input regarding the final clean up and buy-off of the project.

Citizen Comment: Fillips –
Cedar River Spawning Channel
Replacement Site

Judy Fillips, 3405 SE 7th St., Renton, 98058, reported that she has been a resident of Renton for 17 years and has been working with Cedar River issues for much of that time. She said that the City has been a poor conservator of the Cedar River and there needs to be more oversight of what is being done. Stating her opposition to the selection of the Rolling Hills Site "A" or "B" as the Cedar River spawning channel replacement site, Ms. Fillips expressed her concerns about the management of the Cedar River conservation zone and she described illegal activities that have taken place within that area. She pointed out that placing the channel at that site will: draw more people to the area, undercut the slope over time, cause more trees to be removed, and increase the need for more enforcement of the area.

Citizen Comment: Quesenberry
– Public Disclosure
Commission Dismissal of
Complaint by Clawson

Rosemary Quesenberry, 3609 SE 18th Ct., Renton, 98058, read a letter addressed to Councilman Clawson from the Public Disclosure Commission (PDC) in which Mr. Clawson's allegations that Ms. Quesenberry sponsored false political advertising during her campaign for Renton City Councilmember were dismissed. Detailed in the letter were Mr. Clawson's allegations and the PDC staff's review of them. The allegations related to: Ms. Quesenberry's statements in her political advertising regarding property taxes and Mr. Clawson's statement in the Voter Pamphlet regarding property taxes, and the use of a portion of a letter sent to her by Councilman Corman in her political advertising. Ms. Quesenberry stated that she hopes this dismissal letter finally puts the matter to rest.

Councilman Clawson responded by saying that people in the public eye are often criticized, and Ms. Quesenberry had criticized he and the Council by erroneously saying they raised property taxes. He acknowledged the dismissal of his complaints by the PDC, and stated that the free speech right under the first

amendment is so powerful that any kind of restriction towards the criticizing of public officials receives strict scrutiny. He explained that it is difficult to determine if someone is malicious, especially when that person really believes that what he or she is saying is the truth.

Commenting on the use of a portion of Councilman Corman's letter in Ms. Quesberry's political advertising, Councilman Clawson explained that it is illegal to imply an endorsement and he felt that her political literature made that implication. He stated that he has no ill feelings towards Ms. Quesberry, and expressed his appreciation for her contributions to the City of Renton.

Ms. Quesberry reported that the property tax figures she had used were obtained from the King County Auditor's Office and the PDC also reviewed the numbers. She expressed her concerns regarding Mr. Clawson's interpretation of the figures and his interpretation of her use of a portion of Mr. Corman's letter in her political advertising. She stated that the letter from the PDC, and Randy Corman's letter are on record if anyone is interested in reading them.

Councilman Corman stated that he rarely makes endorsements. He noted that Ms. Quesberry accurately quoted a portion of a letter he furnished her within her political literature acknowledging those characteristics he values in her; however, it was not an endorsement. Mr. Corman indicated that he also furnished Mr. Clawson with a quote identifying his contributions to the City, but he noted that it was not an endorsement. Stating that both candidates used statements furnished by him in their political literature, he commented that he was not aware of the PDC filing until now.

Citizen Comment: Dungan –
Cedar River Spawning Channel
Replacement Site

Scott Dungan, 3316 SE 6th St., Renton, 98058, stated that he is a resident of Maplewood Glen and he supports the previous speakers statements of concern regarding the Cedar River spawning channel. He praised the City for working with the affected neighborhoods, and expressed some additional concerns regarding the proposed spawning channel replacement site. If the spawning channel is to be located at Rolling Hills, Mr. Dungan recommended that the gravel road be improved and sufficient interpretive signage be erected in the area.

CONSENT AGENDA

Items on the consent agenda are adopted by one motion which follows the listing.

Council Meeting Minutes of
May 13, 2002

Approval of Council meeting minutes of May 13, 2002. Council concur.

Appointment: Park Board

Mayor Tanner reappointed Ralph Evans, 3306 NE 11th Pl., Renton, 98056, to the Park Board for a four-year term expiring 6/01/2006. Council concur.

Police: Yakima County Jail
Service Contracts, Yakima
County & King County Cities

Administrative, Judicial and Legal Services Department recommended approval of a long-term (seven-year) agreement with Yakima County to provide jail services for Renton misdemeanor prisoners. Approval was also sought for an interlocal agreement between King County cities related to the Yakima County jail services. Refer to Public Safety Committee.

Court Case: John P Holt, CRT-
02-006

Court Case filed on behalf of Renton Firefighter John P. Holt by Delaney L. Miller of Van Sichen, Stocks & Firkins, 4508 Auburn Way N., Suite A-100, Auburn, 98002, for an undetermined amount, alleging retaliation, hostile work environment, violation of whistleblower statues and violation of right of free speech in connection with Mr. Holt's February 2002 report of improper fund-handling by the Fire Department union. Refer to City Attorney and Insurance Services.

Plat: Liberty Ridge Phase 2,
Edmonds Ave NE (FP-02-035)

Development Services Division recommended approval, with conditions, of the Liberty Ridge Phase 2 Final Plat; 40 single-family lots on 8.6 acres located in the vicinity of Edmonds Ave. NE and NE 3rd and 4th Streets (FP-02-035). Council concur. (See page 194 for resolution.)

Police: Staffing, Budget
Adjustment for Two Additional
Positions

Police Department recommended approval of a budget adjustment in the amount of \$65,850 for the addition of two Police Department positions: Police Evidence Technician and Police Crime Analyst. Refer to Public Safety Committee.

CAG: 01-115, Lind Ave SW
Overlay, Icon Materials

Transportation Systems Division submitted CAG-01-115, Lind Ave. SW Overlay; and requested approval of the project, authorization for final pay estimate in the amount of \$366,770.35, commencement of 60-day lien period, and release of retained amount of \$22,870.59 to Icon Materials, Inc., contractor, if all required releases are obtained. Council concur.

CAG: 01-066, 2001 Street
Overlay, Icon Materials

Transportation Systems Division submitted CAG-01-066, 2001 Street Overlay; and requested approval of the project, authorization for final pay authorization in the amount of \$197,268.40, commencement of 60-day lien period, and release of retained amount of \$34,664.64 to Icon Materials, Inc., contractor, if all required releases are obtained. Council concur.

MOVED BY NELSON, SECONDED BY CLAWSON, COUNCIL APPROVE THE CONSENT AGENDA AS PRESENTED. CARRIED.

Committee of the Whole
EDNSP: South Renton
Neighborhood Plan

Council President Toni Nelson presented a report regarding the South Renton Neighborhood Plan and related City Code amendments. The Committee of the Whole recommended that the South Renton Neighborhood Plan and associated City Code amendments, dated May 15, 2002, with Planning Commission amendments from the May 15, 2002, Planning Commission meeting, as addressed in the memo from Becky Lemke, Planning Commission Chair, be approved in its entirety following the end of the State's 60-day review period on June 4th. First reading of the implementing ordinances will occur on June 3, 2002, and second reading on June 10, 2002. MOVED BY NELSON, SECONDED BY PERSSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

MOVED BY KEOLKER-WHEELER, SECONDED BY BRIERE, COUNCIL REMOVE THE SUBJECT OF THE SOUTH RENTON NEIGHBORHOOD PLAN FROM THE PLANNING AND DEVELOPMENT COMMITTEE AGENDA. CARRIED.

Planning & Development
Committee

Development Services: Boeing
Renton Aircraft Manufacturing
Facility Development
Agreement

Planning and Development Committee Chair Keolker-Wheeler presented a report recommending concurrence with the recommendation of the Administration to approve the Boeing Renton Aircraft Manufacturing Facility development agreement in order to provide certainty and efficiency with respect to the City's applicable review and approval processes for future development of the Boeing Renton Plant. The agreement would establish a vesting framework for the applicable redevelopment credits and baseline vehicle trips for purposes of analyzing impacts associated with the redevelopment of all or a component of the Renton Boeing Plant site.

The Committee recommended that the Mayor and City Clerk be authorized to execute the development agreement. The Committee further recommended that

the resolution regarding this matter be presented for reading and adoption. MOVED BY KEOLKER-WHEELER, SECONDED BY BRIERE, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See page 194 for resolution.)

Utilities Committee

Utility: Sewer Service
Restrictions Outside City
Limits, City Code Amend

Utilities Committee Chair Briere presented a report recommending concurrence in the recommendation of staff that Council adopt an ordinance restricting sanitary sewer service outside of its corporate limits, except to the following uses:

- Public Entity: Municipal/Quasi-Municipal, such as schools, hospitals, or special purpose districts.
- Necessary Service: Existing development converting from a failed or failing septic system or in an area defined as a health concern by the Seattle/King County Health Department.
- Vested Service: Those properties for which the City has issued an existing valid sewer availability certificate prior to enacting this ordinance.

The Committee further recommended that the ordinance regarding this matter be presented for first reading. MOVED BY BRIERE, SECONDED BY KEOLKER-WHEELER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See page 194 for ordinance.)

Public Works: Cedar River
Spawning Channel
Replacement Site

Utilities Committee Chair Briere presented a report regarding the Cedar River side-channel replacement project. The Committee recommended concurrence in the recommendation of the Planning/Building/Public Works Department that:

1. The proposed spawning and rearing channel at Rolling Hills Site "A" be selected as the channel to replace the groundwater spawning channel constructed as mitigation for the U.S. Army Corps of Engineers (USACE) Cedar River Section 205 Flood Hazard Reduction Project, which was destroyed by the Nisqually earthquake. This recommendation is supported by the USACE and resource agencies responsible for issuing final permits and/or concurrences.
2. The permitting and final design tasks for the project at Rolling Hills Site "A" be initiated immediately to facility construction in 2002 and 2003. The construction of the channel at the Rolling Hills Site "A" is contingent upon obtaining all required permits and final approval and/or concurrence by various Federal and State resource agencies.
3. The City continue to involve Renton citizens from the Maple Gardens neighborhood, that have expressed concerns about the use of the Rolling Hills Site "A", in the project design and implementation.
4. The Surface Water Utility Division commits to integrating the following additional features into the project based on concerns from citizens from the Maple Gardens neighborhood:
 - a. Improve the existing gate across the City of Seattle right-of-way to deter illegal motorized vehicular traffic.

- b. Install interpretive and other signs to educate the public and deter poaching, littering, fires and limiting foot traffic to designated areas.
- c. Place the maintenance road for the project along the south side of the proposed channel to create a buffer area between the proposed channel and the Cedar River.
- d. Replant and restore the existing disturbed path area along the Cedar River between the Cedar River and the proposed channel to enhance the buffer area and limit access.
- e. Commit to working with other City departments (Police, Fire, and Parks Departments), and the Washington State Department of Fisheries, to improve response to complaints and enforcement against illegal activities that may occur in the project area after the project is completed.

MOVED BY BRIERE, SECONDED BY KEOLKER-WHEELER, COUNCIL CONCUR IN THE COMMITTEE REPORT.*

Councilwoman Briere stated that the City has been working with the affected neighborhood and the City will closely oversee the construction of the project.

*MOTION CARRIED.

CAG: 02-048, N Talbot Pump Station Rehabilitation & Modifications, Omega Contractors

Utilities Committee Chair Briere presented a report regarding the North Talbot Pump Station Rehabilitation Project, and the adjustment of funds for the Water Utility Capital Improvement Projects (CIP). The Committee recommended concurrence in the recommendation of the Planning/Building/Public Works Department that Council approve the transfer of \$127,000 within the 2002 appropriation of funds for Water Utility CIP. The additional funding is needed to cover additional work on the pump station, including the installation of security improvements to the City's other water facilities. The transfer will be from the Groundwater Under Influence/Disinfection Pipeline budget (account no. 421.500.18.5960.34.65.55405) to the North Talbot Pump Station budget (account no. 421.500.18.5960.34.65.55530).

The Committee further recommended that Council award the construction contract for the North Talbot Pump Station Rehabilitation and Modifications to Other Water Facilities Project (CAG-02-048) to the low bidder, Omega Contractors, Inc., in the amount of \$217,436.80. MOVED BY BRIERE, SECONDED BY KEOLKER-WHEELER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Finance Committee
Finance: Vouchers

Finance Committee Vice Chair Persson presented a report recommending approval of Claim Vouchers 204167 – 204514 and one wire transfer totaling \$1,536,885.55; and approval of Payroll Vouchers 37996 – 38244, one wire transfer and 558 direct deposits totaling \$1,722,255.38. MOVED BY PERSSON, SECONDED BY CLAWSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Transportation (Aviation) Committee

Transportation (Aviation) Committee Chair Persson presented a report regarding the Airport Seaplane Dock Facilities contract (CAG-01-133). The existing

CAG: 01-133, Airport
Seaplane Dock Facilities,
Culbertson Marine Const,
Additional Funding

seaplane dock constructed in 1977 is in need of replacement. The wooden walers holding the dock together are rotted and waterlogged, making it an unsafe condition for passengers and crews stepping from the plane to the dock. Rehabilitation of the existing dock was not a part of the original contract. The City Attorney has reviewed and determined this work can be added to the contract since it is consistent with the original scope.

The majority of the funding requested would be used to remove and replace 147 linear feet of floats, and add 198 linear feet of skirting and fenders along the walers. The floats will match the existing and new dock elevation, and have better transition for the new gangway both from dock to dock and dock to shore.

The City received a Federal grant in the amount of \$798,805 to cover a portion of the construction cost. Of the \$205,000 requested for the project, an additional Federal Aviation Administration (FAA) grant would cover \$119,820. The balance of the funding needed would be paid from the Airport Reserve Fund. The Committee recommended Council authorize \$205,000 in additional funds to cover additional construction costs to complete the project. **MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.**

CAG: 02-002, SR-900 – S 2nd
St Traffic Signal Safety
Project, Totem Electric

Transportation (Aviation) Committee Chair Persson presented a report regarding the SR-900 – S. 2nd St. Traffic Signal Safety Project (CAG-02-002) bid award. Bids were opened on May 1, 2002, with a total of five bids received with Totem Electric of Tacoma being the low bid in the amount of \$208,910. The engineer's estimate was \$165,300 and the budget for construction was \$191,375. After reviewing the bids and evaluating the engineer's estimate, it was determined that the cost for signal equipment has increased. The Transportation Division requested an additional \$60,000 to cover construction costs and contingencies. This would increase the budget from \$191,375 to \$251,375.

The City received a Federal grant in the amount of \$166,500 to cover a portion of the construction costs. The Committee recommended Council authorize \$60,000 of additional funding to cover the construction costs and award the contract to Totem Electric of Tacoma. Funding would come from the Arterial Circulation Program in the amount of \$25,000, and from the Project Development and Design Program in the amount of \$35,000.*

Councilman Persson explained that this project entails placing signal lights over the traffic lanes at S. 2nd St. and Wells Ave. S., and S. 2nd St. and Williams Ave. S., instead of having the lights at the street corners. He pointed out that these are the two most dangerous intersections in the City and this project is a major safety improvement.

***MOVED BY PERSSON, SECONDED BY KEOLKER-WHEELER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.**

Community Services
Committee

Human Services: General
Funds, Change to Two Year
Funding Cycle

Community Services Committee Chair Corman presented a report regarding the two-year General Fund funding cycle for Human Services. The Committee recommended concurrence in the staff recommendation that a two-year General Fund funding cycle be approved. This is only for General Funds and does not include Community Development Block Grants (CDBG), which will continue to be allocated on an annual basis to concur with the annual allocation process of the Department of Housing and Urban Development (HUD) and the King County CDBG Consortium. This will begin with the 2003/2004 funding cycle. It will

reduce the amount of staff and Human Services Advisory Committee time to review applications, and will give agencies greater funding stability. MOVED BY CORMAN, SECONDED BY CLAWSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

CAG: 01-042, Landscape Maintenance Services, Facility Maintenance Contractors

Community Services Committee Chair Corman presented a report recommending concurrence in the staff recommendation to amend the existing landscape services contract with Facility Maintenance Contractors (CAG-01-042) by extending the contract through December 31, 2002. This contract provides for the maintenance of 25 locations including rights-of-way, traffic circles, a fire station, parks and trails. The contract fee of \$103,770.03 will remain the same as 2001. The Committee further recommended that the Mayor and City Clerk be authorized to execute this amendment. MOVED BY CORMAN, SECONDED BY CLAWSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Community Services: 2002 Waterfowl Management Interlocal Agreement

Community Services Committee Chair Corman presented a report recommending concurrence in the staff recommendation to accept the 2002 interlocal agreement for waterfowl management services including egg addling, waterfowl removal and studies with the U.S. Department of Agriculture Wildlife Services in the amount of \$3,400. The Committee further recommended that the resolution authorizing the Mayor and City Clerk to execute the interlocal agreement be presented for reading and adoption. MOVED BY CORMAN, SECONDED BY CLAWSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See page 194 for resolution.)

CAG: 01-065, Hanging Flower Basket Maintenance, Kaleidoscope Services

Community Services Committee Chair Corman presented a report recommending concurrence in the staff recommendation to extend the existing hanging basket program contract with Kaleidoscope Services (CAG-01-065) from April 30, 2002 through April 30, 2003. The contract addendum, in the amount of \$33,795.67, is for the preparation and maintenance of hanging flower baskets and flower pots, and the number of hanging baskets will increase from 100 to 116. The Committee further recommended that the Mayor and City Clerk be authorized to execute the contract addendum. MOVED BY CORMAN, SECONDED BY CLAWSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Community Services: Edlund Property, King County Conservation Futures Grant Application

Community Services Committee Chair Corman presented a report regarding the King County Conservation Futures grant application. The Committee concurred in the staff recommendation to identify \$400,000 from the Parks Mitigation Fund and \$56,000 from the Community Services Grant Matching Fund for a total of \$456,000 to be utilized as the required 50% match for the King County Conservation Futures grant application for the purpose of acquiring the Edlund property. The Committee further recommended approval of the identified match funding sources. MOVED BY CORMAN, SECONDED BY CLAWSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

ORDINANCES AND RESOLUTIONS

The following resolutions were presented for reading and adoption:

Resolution #3566

Plat: Liberty Ridge Phase 2, Edmonds Ave NE (FP-02-035)

A resolution was read approving the Liberty Ridge Phase 2 Final Plat consisting of approximately 8.6 acres located in the vicinity of Edmonds Ave. NE and NE 3rd and 4th Streets (FP-02-035). MOVED BY CORMAN, SECONDED BY

KEOLKER-WHEELER, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

Resolution #3567

Community Services: 2002
Waterfowl Management
Interlocal Agreement

A resolution was read authorizing the Mayor and City Clerk to enter into an interlocal agreement for Waterfowl (Canada Goose) Management Program for the year 2002. MOVED BY CLAWSON, SECONDED BY PERSSON, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

Resolution #3568

Development Services: Boeing
Renton Aircraft Manufacturing
Facility Development
Agreement

A resolution was read authorizing the Mayor and City Clerk to execute a development agreement with The Boeing Company for the Boeing Renton Aircraft Manufacturing Facility. MOVED BY KEOLKER-WHEELER, SECONDED BY NELSON, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

The following ordinance was presented for first reading and referred to the Council meeting of 6/03/2002 for second and final reading:

Utility: Sewer Service
Restrictions Outside City
Limits, City Code Amend

An ordinance was read amending Section 4-6-040.C, of Chapter 6, Street and Utility Standards, of Title IV (Development Regulations) of City Code by revising policies by which the City allows connection to its sanitary sewer system by property owners outside of the current City limits. MOVED BY BRIERE, SECONDED BY KEOLKER-WHEELER, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 6/03/2002. CARRIED.

The following ordinances were presented for second and final reading and adoption:

Ordinance #4965

Budget: 2002 Amendment,
Veterans Memorial Park

An ordinance was read amending the 2002 Budget for the express purpose of building a Veterans Memorial Park and appropriating the necessary funds in the amount of \$389,000 for the construction. MOVED BY KEOLKER-WHEELER, SECONDED BY NELSON, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

Ordinance #4966

Legal: Firemen's Pension
Board, City Code Amend

An ordinance was read amending Section 2-6-2 of Chapter 6, Firemen's Pension Board, of Title II (Commissions and Boards) of City Code by allowing retired firemen to serve on the Firemen's Pension Board, pursuant to State law. MOVED BY CLAWSON, SECONDED BY CORMAN, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

Ordinance #4967

Special Assessment District:
80th Ave S

An ordinance was read establishing an assessment district for sanitary sewer service for properties adjacent to 80th Ave. S., S. 130th St., and S. Langston Rd., and establishing the amount of the charge upon connection to the facilities. MOVED BY BRIERE, SECONDED BY CORMAN, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

Ordinance #4968

Police: Criminal Code
Adoption from RCW

An ordinance was read amending Section 6-10-1 of Chapter 10, Criminal Code, of Title VI (Police Regulations) of City Code by adopting portions of the Criminal Code of the Revised Code of Washington (RCW). MOVED BY CLAWSON, SECONDED BY KEOLKER-WHEELER, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

NEW BUSINESS

Budget: Community


MOVED BY PERSSON, SECONDED BY CLAWSON, COUNCIL REFER THE SUBJECT OF MORE COMMUNITY INVOLVEMENT IN THE

Involvement in Budget Process

BUDGET PROCESS TO THE COMMITTEE OF THE WHOLE. CARRIED.

ADJOURNMENT

MOVED BY NELSON, SECONDED BY CLAWSON, COUNCIL ADJOURN.
CARRIED. Time: 9:29 p.m.



BONNIE I. WALTON, City Clerk

Recorder: Michele Neumann
May 20, 2002